



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Chambers

Tribal Council Regular Meeting Agenda
Thursday, February 22, 2018
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to Adopt the Agenda of February 22, 2018
5. Review and Approve Minutes of February 8, 2018
6. Motion to dedicate this meeting in honor the following Tribal Citizens who have walked on: Richard Shawanibin, Wanda Thompson, and Samuel John Leo.
7. **9:15 a.m.** Introduction of new employees
8. **9:30 a.m.** Gaming Enterprise Board/Odawa Casino Resort
 - a. Communication Policy
 - b. Motion to acknowledge receipt of the December 2017 - Update for the Enterprise
Date: February 5, 2018 – Revised February 19, 2018 from the Gaming Enterprise Board.
 - c. Motion to acknowledge receipt of the Q4 2017 - Update for the Enterprise
Date: February 5, 2018 – Revised February 19, 2018 from the Gaming Enterprise Board.
9. Executive Oversight Report
10. Tribal Council Officer Reports
 - a. Legislative Leader Report
 - b. Secretary Report
 - i. Documents Delivered to the Executive

-Tribal Resolution #020818-01: Support of CORA's PL 93-638 Contract. Delivered to the Executive for signature on 02/09/18-Executive signed 02/09/18.

-Tribal Resolution #020818-02: Supplemental Funding in the Amount of \$22,500.00 to remove building on Monroe Street. Delivered to the Executive for signature on 02/09/18-Executive signed 02/09/18.

-Tribal Resolution #020818-03: Michigan Indian Elders Association Delegate Appointment. Delivered to the Executive on 02/09/18-Executive signed 02/09/18.

ii. Vetoes: none

iii. Phone Poll passed by Tribal Council: Certified Motion #021618-01 Ziihimijwang, Inc. Request for Funding through the Indian Health Service. Passed 8-yes, 1-absent (Councilor Bernard)

c. Treasurer Report

i. Appropriations and Finance Committee

- February 13, 2018 - Motions passed:

i. *Motion made by Councilor Wemigwase and supported by Councilor McNamara to recommend to Tribal Council to approve Certified Motion 022218-01 Request for Funding from United States Department of Justice, FY 2018 Coordinated Tribal Assistance Solicitation (CTAS).*

Discussion: None

Vote: 3 -Yes, 0 -No, 0 -Abstain, 0 -Absent

Motion carried.

ii. *Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to approve 022218-02 Request for Funding from Bureau of Indian Affairs Litigation Support Funding.*

Discussion: None

Vote: 3 -Yes, 0 -No, 0 -Abstain, 0 -Absent

Motion carried.

iii. *Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to approve 022218-03 Request for Funding from the Institute of Museum and Library Services, Little Traverse Bay Bands of Odawa Indians FY 2018 Basic Library Services Grant.*

Discussion: None

Vote: 3 -Yes, 0 -No, 0 -Abstain, 0 -Absent

Motion carried.

iv. *Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to approve 022218-04 Request for Funding from the U.S. Department of Health and Human Services FY 2018 Family Violence Prevention and Services Program.*

Discussion: None

Vote: 3 -Yes, 0 -No, 0 -Abstain, 0 -Absent

Motion carried.

v. *Motion made by Councilor Wemigwase and supported by Councilor McNamara to recommend to Tribal Council to approve 022218-05 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, FY 2018 Great Lakes Restoration Initiative Funding.*

Discussion: None

Vote: 3 -Yes, 0 -No, 0 -Abstain, 0 -Absent

Motion carried.

vi. *Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to approve 022218-06 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Circle of Flight Program FY 2018.*

Discussion: None
Vote: 3 -Yes, 0 -No, 0 -Abstain, 0 -Absent
Motion carried.

- vii. *Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to approve 022218-07 Request for Funding from the U.S. Department of Commerce, National Oceanic and Atmospheric Administration (NOAA) National Marine Fisheries Service (NMFS), Great Lakes Habitat Restoration Project Grants.*

Discussion: None
Vote: 3 -Yes, 0 -No, 0 -Abstain, 0 -Absent
Motion carried.

- viii. *Motion made by Councilor Wemigwase and supported by Councilor McNamara to recommend to Tribal Council to approve 022218-08 Request for Funding from the U.S. Department of Labor, Employment and Training Administration, Indian and Native American Employment and Training Program Little Traverse Bay Bands of Odawa Indians Vocational and Occupational Competitive Skills Program.*

Discussion: None
Vote: 3 -Yes, 0 -No, 0 -Abstain, 0 -Absent
Motion carried.

- ix. *Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to adopt Tribal Resolution Litigation Funding Support.*

Discussion: None
Vote: 3 -Yes, 0 -No, 0 -Abstain, 0 -Absent
Motion carried.

- x. *Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to adopt Tribal Resolution Veterans Conference.*

Discussion: None
Vote: 3 -Yes, 0 -No, 0 -Abstain, 0 -Absent
Motion carried.

- February 19, 2018 Special Meeting:

Discussion with Legislative, Executive, Judicial and Prosecutor regarding budget cuts. The Committee requested all departments review their budgets and submit back for the next Committee meeting an amount for a suggested reduction (IE: moratorium on staff travel unless mandated to hold position). Reductions cannot affect program services or current staff employment.

- Phone Polls:

02/16/18: Motion to recommend to Tribal Council to approve Certified Motion 021618-01 Ziibimijwang, Inc. Request for Funding through the Indian Health Service.

02/21/18: **PENDING** Motion to recommend to Tribal Council to approve Certified Motion #022218-09 Request for Funding from First Nations Development Institute Native Youth & Culture Fund Fy 2018, Language Apps Program

02/21/18: **PENDING** Motion to recommend to Tribal Council to approve Certified Motion #022218-10 Request for funding from the U.S.

Department of Education, Office of Vocational and Adult Education,
Native American Career and Technical Education Program Little Traverse
Bay Bands of Odawa Indians Waganakising Odawa Career and
Technical Education Project (WOCTEP)

- Next Meeting: March 13, 2018 at 1:00 p.m. in the Council Chambers

iii. Land and Reservation Committee

-Last Meeting: January 19, 2018 (information reported at the 01/25/18 Tribal Council meeting).

-February 2, 2018 meeting cancelled

-Next Meeting: March 2, 2018 at 9:00 a.m. in the Council Chambers

11. Tribal Council Member Reports:

- a. Tribal Council Secretary Kiogima-Community input meeting for a Tribal School.

12. Legislative Office Reports:

- a. Office of Finance and Revenue
- b. Tribal Historic Preservation Officer
- c. Legislative Services Attorney
- d. General Counsel
- e. Legislative Office Manager

13. Corporate Charters and/or Board Updates:

- a. Traditional Tribal Burial Board
- b. Odawa Economic Development Management, Inc.
- c. Ziibimijwang, Inc.

14. Tribal Council Action Items:

a. Motions

- xi. Motion to approve Certified Motion 022218-01 Request for Funding from United States Department of Justice, FY 2018 Coordinated Tribal Assistance Solicitation (CTAS).
- xii. Motion to approve Certified Motion 022218-02 Request for Funding from Bureau of Indian Affairs Litigation Support Funding.
- xiii. Motion to approve Certified Motion 022218-03 Request for Funding from the Institute of Museum and Library Services, Little Traverse Bay Bands of Odawa Indians FY 2018 Basic Library Services Grant.
- xiv. Motion to approve Certified Motion 022218-04 Request for Funding from the U.S. Department of Health and Human Services FY 2018 Family Violence Prevention and Services Program.

- xv. Motion to approve Certified Motion 022218-05 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, FY 2018 Great Lakes Restoration Initiative Funding.
- xvi. Motion to approve Certified Motion 022218-06 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Circle of Flight Program FY 2018.
- xvii. Motion to approve Certified Motion 022218-07 Request for Funding from the U.S. Department of Commerce, National Oceanic and Atmospheric Administration (NOAA) National Marine Fisheries Service (NMFS) Great Lakes Habitat Restoration Project Grants.
- xviii. Motion to approve Certified Motion 022218-08 Request for Funding from the U.S. Department of Labor, Employment and Training Administration, Indian and Native American Employment and Training Program Little Traverse Bay Bands of Odawa Indians Vocational and Occupational Competitive Skills Program.
- xix.

14. Closed Session

- a. Legislative Leader Fred Harrington, Jr. – Legal

15. a. Roll Call Votes

- i. Motion to adopt Tribal Resolution: Supplemental Funding in the amount of \$25,000 for Veterans Conference.
- ii. Motion to adopt Tribal Resolution: Appropriation of Funds for the Legal Fund-Reservation Boundary in the amount of \$1.5 million and restrict an additional \$1 million for a Reservation Litigation contingency, including post litigation support.

16. Other Items of Business:

- a.

Adjournment

Next Scheduled Meeting
Thursday, March 8, 2018 at 9:00 a.m.